

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 13:27 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>31zSQshKBTjauyojRzCkHfkC4EHTAsLnHX</u>
TOTAL RECEIVED	4.54692363 BTC
	287,038.19 USD
TOTAL SEND	4.54692363 BTC
	287,038.19 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2019-05-18 02:20:04	<u>697f3ca1e0e1aeada94e72</u> <u>2613ded6cd17931475fbcd</u> <u>61df10c9f2609868cc70</u>	- 0.28000000 BTC	
2	2019-05-17 21:59:49	<u>69d4ddbdbd3fa109f7ca00</u> <u>00cc666b42ba288b9f9fd2</u> <u>3e386763058a73d1711c</u>	+ 0.28000000 BTC	
3	2018-06-29 10:23:04	<u>674442a197b3e5df0054b3</u> <u>51d075d3972a05b50585f4</u> <u>bb0bb0bed3dbd16977a5</u>	- 0.10900000 BTC	

#	Date & time	Transaction Id	Amount	
4	2018-06-27 20:34:28	<u>9a3e11de111bd255d5d600</u> <u>502ff989f39dbe275c6d85</u> <u>1826cc7a0e8895f6b502</u>	+ 0.10900000 BTC	✓
5	2018-06-21 00:01:40	<u>b94d5e66b186597635ef37</u> <u>eee33ef849486071fd2751</u> <u>c282e6f5b3fa7b21ecef</u>	- 0.00055000 BTC	✓
6	2018-06-15 21:52:22	<u>cf9eebf9b428b205a9004d</u> <u>3c8b6b433765e68f893d69</u> <u>252cdba74278c074331b</u>	- 0.40063510 BTC	✓
7	2018-06-12 16:00:58	<u>b4276b62113579c2af84f8</u> <u>9c1466608ee650713ab068</u> <u>9adcb4d38d1476e59311</u>	+ 0.40063510 BTC	✓
8	2018-06-04 18:41:37	<u>5e6eedc27008d194e8a243</u> <u>972705c4805d96338a712b</u> <u>bc62e747bba739a80167</u>	- 0.64598371 BTC	✓
9	2018-06-04 18:41:37	<u>e78411bea8c21553501893</u> <u>f390d6a3e967171e16a5f2</u> <u>4cf1388118b4e1ad697e</u>	- 0.75035482 BTC	✓
10	2018-06-04 18:35:44	<u>d60a3a3f2bea4ed56cddd2</u> <u>b327ca04ebea6bc984f1c5</u> <u>e00b7d36ef881b56d26c</u>	- 0.23950000 BTC	✓
11	2018-06-02 19:13:10	<u>ae87da74289b135cbf13ab</u> <u>2122561d506ccc1dc57e89</u> <u>8cc2e79e915f84ced714</u>	+ 0.23950000 BTC	✓
12	2018-06-02 03:17:01	<u>cfefe4ca908100143d3e13</u> <u>ce56de9f434c20c3b092c2</u> <u>558fd469e3b55a5c1b26</u>	+ 0.64598371 BTC	✓

#	Date & time	Transaction Id	Amount	
13	2018-06-02 01:59:12	<u>f3a46da82884e563153724</u> <u>1bd4e3f7c4c94ffa9d2722</u> <u>8acf5747bfd830eb5434</u>	+ 0.75035482 BTC	✓
14	2018-04-27 20:57:30	<u>ed91f525f58b2d35f42cdc</u> <u>6c7d9e90b79cfd3fed9de7</u> <u>ca7d35bb060e04d8aad5</u>	+ 0.00055000 BTC	✓
15	2018-03-17 19:56:12	<u>96c2fff53622791391c07c</u> <u>e99d0e90b15085a63fddff</u> <u>c5e2430b2af71e9bb56c</u>	- 2.00000000 BTC	✓
16	2018-03-09 00:12:41	<u>521381390325c222e493b2</u> <u>56e39b77c7e809fc728644</u> <u>71f8a4d6a1009184defe</u>	+ 2.00000000 BTC	✓
17	2018-02-21 04:28:35	<u>f104efae71e9a903dc4288</u> <u>140ad62511365cdf2b6109</u> <u>c02a227179ddfc253ab4</u>	- 0.12090000 BTC	✓
18	2018-02-20 01:18:30	<u>f463cdcc9c4638b4b770ee</u> <u>6323d939d28cbafa50c4da</u> <u>3b737006ef911a143738</u>	+ 0.12090000 BTC	✓

* USD values displayed at the time of transaction

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